

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, APRIL 17, 2014 – 9:30 A.M.
LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARRAHAN, LA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Opening Comments: President Timothy Doody

V. Motion to adopt Agenda

VI. Motion to approve Minutes of the Board Meeting held on March 20, 2014

VII. Presentations:

1. System Engineering Analysis for the Hurricane Surge Defense System of the East Bank of the Greater New Orleans Area – Lake Pontchartrain Basin Foundation
2. The Status of iLevee and Related Coastal Protection and Restoration Authority (CPRA) Efforts

VIII. Public Comments

IX. Committee Reports:

1. Finance Committee: Chair Tilly
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Doody
4. CPRA: Mr. Hassinger
5. Coastal Advisory Committee: Chair Kemp
6. Governmental Affairs

X. Report by SLFPA-E Regional Director

XI. Executive Session:

None.

XII. New Business:

A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):

1. Motion to approve the legal invoices listed on the spreadsheet dated April 17, 2014.

B. East Jefferson Levee District (EJLD):

1. Motion to approve the renewal of Flood Insurance Coverage for the EJLD Administration Building at an annual premium of \$2,864 under the National Flood Insurance Program through Arthur Gallagher Risk Management Services for a one year period commencing on May 19, 2014.

2. Motion to approve a Cooperative Endeavor Agreement with the Jefferson Parish Clerk of Court to allow the EJLD to access property records relating to rights-of-way on the JeffNet system.

C. Orleans Levee District (O.L.D.):

1. Motion to approve increasing the construction budget for the Franklin Avenue Facility Parking Lot Improvements Project to \$1,100,000.
2. Motion to approve the selection of a firm to provide Professional Engineering Services associated with the Lakefront Seawall Erosion Control Protection Project Reaches 1A, 1C, 2A, 2C, 2D, 3A, 3B, 3C and 5B and to authorize the SLFPA-E Regional Director to negotiate a contract with said firm.

D. Lake Borgne Basin Levee District (LBBLD):

None.

XIII. Announcement of next Board Meeting: May 15, 2014 hosted by O.L.D.

XIV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S
CARD PRIOR TO THE MEETING

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

Posted 4/14/14 (revised)